

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING AND WORK STUDY SESSION**

### **NOTICE AND AGENDA**



#### **COUNCIL**

W.J. "Jim" Lane, Mayor

Suzanne Klapp

Virginia L. Korte

Kathleen S. Littlefield

Linda Milhaven

Guy Phillips

Solange Whitehead

**Tuesday, February 11, 2020**

**4:00 P.M.**

**MARKED AGENDA**

#### **CITY COUNCIL SPECIAL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:02 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).*

1. **Added Item – Councilmember Korte made a motion to accept the agenda as presented. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.**

Resolution No. 8223 requires that, with limited exceptions, the agenda language, the Council report, and any supporting material described as being attached to the Council report shall be made available to the public at least ten days prior to a scheduled Council meeting. Material that is not timely made requires a separate vote to consider whether the item will remain on the agenda or be continued to a future date.

**Request:** Item No. 2 was added to the agenda on February 5, 2020. Vote to accept the agenda as presented or continue the added item(s) to the next scheduled Council meeting, which is February 18, 2020.

2. **Arizona Corporation Commission Public Comment – Councilwoman Milhaven made a motion to adopt Resolution No. 11724. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.**

**Request:** Adopt **Resolution No. 11724** authorizing the City Manager to participate through public comment in the matter of application of Liberty Utilities for increases in its rates and charges for utility services to the Arizona Corporation Commission.

**Staff Contact(s):** Shane Stone, Management Assistant, 480-312-7826, [shstone@scottsdaleaz.gov](mailto:shstone@scottsdaleaz.gov)

**Adjournment – 4:08 P.M.**



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

## CITY COUNCIL WORK STUDY SESSION

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard  
(Immediately Following the Special Meeting)

**Call to Order – 4:08 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person, and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**Mayor's Report – None**

**Work Study Sessions:** Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

**Public Comment – Alex McLaren commended staff on the Bond 2019 projects and the downtown parking presentation overview. Bob Pejman, Rosemary Preisel, French Thompson, and Don Edwards commented on parking in Downtown.**

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment on the agenda items. If you have thoughts or suggestions on the work study session items you would like the Council to consider, you are encouraged to complete a Written Comment card and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening.

1. **Bond 2019**

**Request:** Presentation, discussion, and possible direction to staff regarding the implementation of Bond 2019.

**Presenter(s):** Dave Lipinski, City Engineer

**Staff Contact(s):** Dave Lipinski, City Engineer, 480-312-2641, [dlipinski@scottsdaleaz.gov](mailto:dlipinski@scottsdaleaz.gov)

**– City Engineer Dave Lipinski presentation.**

**– There was consensus to move Project 62 (Build a Bridge on Thompson Peak Parkway Bridge Over Reata Pass Wash to Improve Safety) up on the priority list.**

**– Councilmembers made suggestions for Bond 2019 project prioritization.**

2. **Old Town Scottsdale Parking**

**Request:** Presentation, discussion, and possible direction to staff regarding parking in Old Town Scottsdale.

**Presenter(s):** Randy Grant, Planning and Development Services Director

**Staff Contact(s):** Randy Grant, Planning and Development Services Director, 480-312-2664, [rgrant@scottsdaleaz.gov](mailto:rgrant@scottsdaleaz.gov)

**– Planning and Development Services Director Randy Grant presentation.**

**– There was consensus to:**

- Perform a parking study to obtain an up-to-date analysis and data on parking space utilization during different times and days, impact of transportation trends, projected residential needs, and identification of future parking needs.**
- Review the in-lieu parking program.**
- Enhance wayfinding solutions to identify available parking, including upgraded apps, additional signage, and painting roadways.**

**– Councilmembers made suggestions related to potential Downtown amended parking requirements.**

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Mayor and Council Items – **None**

Adjournment – **6:29 P.M.**